The regular meeting of the Faculty Senate Executive Committee was called to order at 2:30pm on Thursday, August 26, 2021 in Zoom by President E. Duff Wrobbel.

Present: E. Duff Wrobbel, Laurie Rice, Jingyi Jia, Kim Carter, Igor Crk, Keith Hecht, Barbara McCracken, Alison Reiheld, Kamran Shavezipur
Excused: Robert Bitter
Guests: Ann Popkess (UPBC)

Public Comment:
There was no public comment.

Announcements:
Announcements were reviewed as listed on the agenda. The Chancellor will attend the October Faculty Senate meeting.

Consideration of Minutes:
The minutes for the May 13, 2021 meeting were approved as written.

Action Items:
Steve Kerber was appointed to the Executive Director of Marketing and Communications Search Committee. Heidy Carruthers, Steve Kerber, and Nima Lotfi Yagin were appointed to the Graduate School working groups to follow up on questions raised by the Carnegie Classification Ad Hoc Advisory Committee. John Foster was appointed to the Parking and Traffic Committee. Jennifer Miller, Anne Powell, Thad Meeks, and Kevin Stein were appointed to the Intercollegiate Athletics Committee (ICAC); the term length is four-years and will expire on June 30, 2025. All appointments were approved unanimously. There were no volunteers for the Homecoming Committee.

Unfinished Business:
The School of Education, Health, and Human Behavior had two unfilled vacancies, however they have identified Cedrick Harville II and Shadrack Msengi to fill the vacancies.

New Business:
Council assignments were discussed. Continuing Senators will remain on the Councils on which they were previously serving, and incoming Senators were assigned to Councils seats vacated by previous Senators. The final roster is attached. A suggestion was made to offer a ranking choice to incoming Senators going forward to help with decision making.

Councils are required to identify someone to serve as the Open Meetings Act designee for their group. Incoming Senators have been designated in the past since they are already required to complete
training. The state training website is currently unavailable, and they have suspended the training requirement until the site is operational again. University Governance will monitor for updates.

Plans for the All Faculty Meeting were discussed. It is unknown whether the meeting will be held in-person or virtually as it is dependent upon a continuance of the disaster proclamation by the Governor. The meeting will share information with faculty about the proposed amendments to the Faculty Senate Constitution. It was suggested that the Rules and Procedures Council do the presentation as they coordinated the work on the amendment. A history and background of Faculty Senate representation will be provided.

Reports:
The UPBC met once over the summer. Revisions to the Committee for Higher Administrator Performance Appraisal (CHAPA) timeline were discussed, and the committee will coordinate with the Rules and Procedures Council for more efficient reviews when possible. The proposal will be brought to the Faculty Senate Executive Committee for review followed by the Faculty Senate for approval.

Carter and Reiheld met over the summer to divide up responsibilities as Co-Chairs of the Faculty Development Council. The Teaching Excellence Award Committee (TEAC) has not been run for two years due to COVID, and the committee needs to be reconstituted. The operating papers will need to be reviewed to incorporate online classes. The Excellence in Undergraduate Education (EUE) award was also delayed due to COVID, and they would like to allow those who previously submitted to be reviewed in the next round.

Hecht reported that Enrollment Management would like to look at the possibility of switching to a holistic admissions process, and it will be discussed by the Curriculum Council. Enrollment Management will also be monitoring the progress of the test-optional policy.

There was a grievance filed over the summer, and the Welfare and Governance Council had to establish the Faculty Grievance Committee under the new operating papers and policy. The committee determined that it was not a grievable matter.

Rice attended several meetings over the summer. The Provost would like the Curriculum Council to work on a dual career policy as there was an audit finding; the Provost will provide resources to help work on it as needed. There were not enough teachers to teach the Freshman Seminar courses, and staff were allowed to teach due to high enrollment.

Jia reported that a Dual Career Policy was submitted to Tom Jordan by the Welfare and Governance Council. Wrobbel will follow up with Jordan.

The President attended the constituency head meeting with the Chancellor. The Governor is expected to do disaster proclamations month by month, which affects the ability for the Faculty Senate to meet virtually. There were questions and discussions about what SIUE can do to help Afghan refugees. The Black Faculty and Staff Association (BFSA) are having difficulties in finding people to serve on search committees, and they are looking for ways to protect tenure while keeping representation in service;
Crk offered to contact the BFSA President to see if there are ways the Welfare and Governance Council can support their efforts.

There were no other reports.

**Adjournment:**

The meeting adjourned at 3:44 pm.

Submitted by Anne Hunter, University Governance
I. CALL TO ORDER

II. PUBLIC COMMENT*

III. ANNOUNCEMENTS
   a. Chancellor Search Town Hall – August 31 from 10:30am – 12:00 pm
   b. Board of Trustees Meeting – September 16 @ SIUE School of Dental Medicine

IV. CONSIDERATION OF MINUTES
   a. May 13, 2021

V. ACTION ITEMS
   a. Executive Director of Marketing & Communications Search Committee – Steve Kerber
   b. DPU Working Group Appointments – Heidy Carruthers, Steve Kerber, Nima Lotfi
   c. Parking & Traffic Appointment – John Foster
   d. Intercollegiate Athletics Committee Appointments – Jennifer Miller, Anne Powell, Thad Meeks, Kevin Stein
   e. Homecoming Committee –

VI. UNFINISHED BUSINESS
   a. School of Education, Health, & Human Behavior Vacancies

VII. NEW BUSINESS
   a. Council Membership for 2021-2022
   b. Open Meetings Act Designees
   c. All Faculty Meeting – September 30

VIII. REPORTS FROM COUNCIL CHAIRS
   a. UPBC – Ann Popkess
   b. Faculty Development Council – Kim Carter & Alison Reiheld
   c. Curriculum Council – Keith Hecht
   d. Rules & Procedures Council – Kamran Shavezipur
   e. Welfare and Governance Council – Robert Bitter & Igor Crk
   f. Graduate Council – Barbara McCracken
   g. Past-President – Laurie Rice
   h. President-Elect – Jane Jia
   i. President – Duff Wrobbel

IX. ADJOURNMENT

*The Faculty Senate is accepting public comments via email to encourage social distancing and safety. Submitted comments will be read aloud during the meeting and added to the minutes. Please submit any comments to the University Governance Office at anhunte@siue.edu prior to the start of the meeting.
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<th>Date</th>
<th>Name</th>
<th>Address</th>
<th>Phone</th>
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<tbody>
<tr>
<td>2023-01-01</td>
<td>Jane Smith</td>
<td>123 Main St</td>
<td>555-123456</td>
<td><a href="mailto:jane@example.com">jane@example.com</a></td>
</tr>
<tr>
<td>2023-02-01</td>
<td>John Doe</td>
<td>456 Oak Rd</td>
<td>555-678901</td>
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<tr>
<td>2023-03-01</td>
<td>Mary Johnson</td>
<td>789 Pine Dr</td>
<td>555-234567</td>
<td><a href="mailto:mary@example.com">mary@example.com</a></td>
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Note: The table data is in a natural format and the rules are applied as follows:
- The table is horizontally aligned with all cell contents centered.
- The table header is in bold and the data is in regular text.
- The table contains at least 4 columns: Date, Name, Address, Phone, and Email.
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